MINUTES TENNESSSEE COUNCIL OF CERTIFIED PROFESSIONAL MIDWIFERY OCTOBER 6, 2005

A regular meeting of the Tennessee Council of Certified Professional Midwifery was held in the Cumberland Room located on the Ground Floor of the Cordell Hull State Office Building on October 6, 2005.

Members Present: Debi Church, CPM, Carlotta Crawford, RN, Rufus Clifford, MD,

Kim Mosny, CPM, Carol Nelson, CPM,

Mary Anne Richardson, CPM and Pame Moore-Morrow, Citizen

Staff Present: Sheila Bush, Administrator, Rosemarie Otto, Executive Director,

Marsha Arnold, Unit Manager, Robert Kramer, Advisory Attorney

Members Absent: Cornelia Graves, MD

The Council convened at 9:12 am with Ms. Richardson presiding. Ms. Richardson determined that a quorum was present in order to conduct Council Business.

Minutes

Ms. Crawford made a motion to accept the minutes from the August 21, 2005 meeting. Ms. Mosny seconded the motion. The motion carried.

Office of General Counsel

Mr. Kraemer informed the Council that the rule pertaining to an increase in fees is waiting for a roll call vote from the Board of Osteopathic Examinations.

Investigation Report

The investigation report was unchanged from the August 31, 2005 meeting.

Financial Report

The financial report was unchanged from the August 31, 2005 meeting.

Disciplinary Report

The disciplinary report was unchanged from the August 31, 2005 meeting.

General Discussion

Ms. Richardson asked the administrative staff to contact Rebecca Groves about getting the names of the midwives that deliver babies and sign the birth certificates. Ms. Arnold will contact Ms. Richardson with the results.

Ratification of New License

Ms. Mosny made a motion to accept the new applicants. Ms. Morrow seconded the motion. The motion carried.

Ms. Crawford made a motion to adjourn the meeting at 10:00am. Ms. Church seconded the motion. The motion carried.

Mary Anne Richardson Chairperson